

1 Brian Boyle (S.B. #126576)
bboyle@omm.com
2 Randall W. Edwards (S.B. #179053)
redwards@omm.com
3 Meaghan VerGow (*admitted Pro Hac Vice*)
mvergow@omm.com
4 **O'MELVENY & MYERS LLP**
1625 Eye Street, NW
5 Washington, DC 20006-4061
Telephone: (202) 383-5300
6 Facsimile: (202) 383-5414

7 Attorneys for Defendants
BlackRock Institutional Trust Company,
8 N.A.; BlackRock, Inc.; the BlackRock, Inc.
Retirement Committee; the Administrative
9 Committee of the Retirement Committee; and
the Investment Committee of the Retirement
Committee

Karen L. Handorf (admitted *Pro Hac Vice*)
Michelle C. Yau (admitted *Pro Hac Vice*)
Julia A. Horwitz (admitted *Pro Hac Vice*)
Mary J. Bortscheller (admitted *Pro Hac
Vice*)

Julie S. Selesnick (admitted *Pro Hac Vice*)
**COHEN MILSTEIN SELLERS &
TOLL PLLC**

1100 New York Ave. NW • Fifth Floor
Washington, DC 20005
Telephone: (202) 408-4600
Facsimile: (202) 408-4699

Todd Jackson (S.B. #202598)
Nina Wasow (S.B. #242047)
**FEINBERG, JACKSON,
WORTHMAN & WASOW, LLP**
383 4th Street • Suite 201
Oakland, CA 94607
Telephone: (510) 269-7998
Fax: (510) 269-7994

Attorneys for Plaintiff

14
15 **UNITED STATES DISTRICT COURT**
16
17 **FOR THE NORTHERN DISTRICT OF CALIFORNIA**

18 Charles Baird, individually, and on behalf of all
19 others similarly situated, and on behalf of the
BlackRock Retirement Savings Plan,

20 Plaintiff,

21 v.

22 BlackRock Institutional Trust Company, N.A.;
23 BlackRock, Inc.; The BlackRock, Inc.
Retirement Committee; John and Jane Does 1-
40, Members of the BlackRock Retirement
Committee; The Administrative Committee of
the Retirement Committee; John and Jane Does
1-20, Members of the Administrative
Committee of the Retirement Committee; The
Investment Committee of the Retirement
Committee; John and Jane Does 21-40,
Members of the Investment Committee of the
Retirement Committee; each an individual, and
John and Jane Does 41-60, each an individual,

24
25
26
27
28 Defendants.

Case No. 17-cv-01892-HSG

**BRIEFING SCHEDULE
STIPULATION AND ORDER**

1 During the Telephonic Conference held on October 17, 2017, the Court directed the
2 parties to file a stipulation and proposed order proposing a briefing schedule for the responses to
3 Plaintiffs' Amended Complaint.

4 In response, the Parties jointly submit this negotiated case management stipulation and
5 Proposed Order.

6 The Parties propose the following briefing schedule:

| Event | Deadline |
|---|-------------------|
| Defendants' Motion to Dismiss the First Amended Complaint | November 8, 2017 |
| Plaintiffs' Opposition to Defendants' Motion to Dismiss | December 8, 2017 |
| Defendants' Reply in Support of their Motion to Dismiss | December 22, 2017 |

12 The Parties further propose that a hearing on the Motion be held on January 11, 2018 at
13 2:00 p.m.

14
15 Dated: October 19, 2017

16
17 **COHEN MILSTEIN SELLERS & TOLL, PLLC**

18 By:

19 /s/ Julia Horwitz
Julia Horwitz (admitted *Pro Hac Vice*)

20 Karen L. Handorf (admitted *Pro Hac Vice*)
21 Michelle C. Yau (admitted *Pro Hac Vice*)
22 Julie Selesnick (admitted *Pro Hac Vice*)
23 Mary Bortscheller (admitted *Pro Hac Vice*)
24 1100 New York Avenue, N.W.
25 Suite 500, West Tower
26 Washington, D.C. 20005
27 Tel: (202) 408-4600
28 Fax: (202) 408-4699
 khandorf@cohenmilstein.com
 myau@cohenmilstein.com
 jhorwitz@cohenmilstein.com

29
30 **FEINBERG, JACKSON, WORTHMAN &**
31 **WASOW, LLP**
32 Nina Wasow (Cal. Bar No. 242047)

1 Todd Jackson (Cal. Bar No. 202598)
2 383 4th Street, Suite 201
3 Oakland, CA 94607
4 Tel: (510) 269-7998
5 Fax: (510) 269-7994
nina@feinbergjackson.com
todd@feinbergjackson.com
Attorneys for Plaintiff

6 /s/ Meaghan VerGow

7 **O'MELVENY & MYERS LLP**
8 Meaghan VerGow (admitted *Pro Hac Vice*)
9 Brian Boyle (Cal. Bar No. 126576)
10 1625 Eye Street, N.W.
11 Washington, D.C. 20006
12 Tel: (202) 383-5504
13 Fax: (202) 383-5414
14 mvergow@omm.com
15 bboyle@omm.com

16 Randall W. Edwards (Cal. Bar No. 179053)
17 Adam M. Kaplan (Cal. Bar No. 298077)
18 Two Embarcadero Center, 28th Floor
19 San Francisco, CA 94111-3823
20 Tel: (415) 984-8700
21 Fax: (415) 984-8701
22 redwards@omm.com
23 akaplan@omm.com

24 *Attorneys for Defendants*

25 **ATTESTATION**

26 I attest that for all conformed signatures indicated by an “/s/,” the signatory has concurred
27 in the filing of this document.

28 Dated: October 20, 2017

29 By: /s/ Julia Horwitz
30 Julia Horwitz

ORDER

PURSUANT TO THE STIPULATION, IT IS SO ORDERED: The Briefing Schedule Stipulation and Proposed Order is approved as the Briefing Schedule for this case and all parties shall comply with its provisions.

Dated: October 20, 2017

Haywood S. Gill, Jr.
John H. Gill, U.S. Comm'r., I.

Judge Haywood S. Gilliam, Jr.
U.S. District Court for the
Northern District of California